

# CITY-COUNTY PARKS ADVISORY BOARD SUMMARY

Wednesday, January 5, 2022



CITY MEMBERS	COUNTY MEMBERS
	☑ Jerry Blythe
☑ David McGuire	☑ Alex Tommerup
□ Vacant	
	☐ Ernie Lundberg (Lincoln Parks Board)
JOINT MEMBERS  ☐ Neal Murray, School District excused	COMMISSION REPRESENTATIVES  ☑ Sean Logan, City Commissioner ☑ Jim McCormick, County Commissioner

## **STAFF REPRESENTATIVES**

- ⊠ Kristi Ponozzo Parks, Recreation, and Open Lands Director

- ☑ Jennifer Schade Parks Administrative Assistant, Recorder

**Topic: City-County Parks Board Meeting** 

Start Time: Jan 5, 2022 11:30 AM

# **Time-Stamped Meeting Recording**

The following link will take you to the Zoom Recording of this meeting:

https://zoom.us/rec/share/TMSi7msp6xLCEKKKOiG4gibqolf6ltHrluFlzG8jcttvkhDNEwbWp63o9RwJEFRq.Xj2iVqBy 1iZ0aV G

Visitor(s): Glenn Marx, MT Association of Land Trust; Mary Hollow, Prickly Pear Land Trust (PPLT); Randy Ranalli, Helena Police Department

- 1. Call to Order TS 00:00:10
- 2. Establish Quorum/Introductions/Review Agenda/Approval of Minutes
  - Introductions TS 00:00:15
  - Review of Administrative Items TS 00:03:06
  - Approval of Minutes **TS 00:03:57** Dave moved to approve the minutes as presented. Ernie seconded. Motion carried.

"The City - County Parks Board's mission is to promote investment in the development and maintenance of parks, recreation, trails and open space."

#### 3. Comments from Persons Present – TS 00:04:25

The board will accept brief comments from the public for items that are not on the agenda at this time.

- None.
- 4. Unfinished Business TS 00:04:42
  - None.
- 5. Action Item(s)
  - None.
- 6. Presentations/Discussion Items TS 00:04:50

Regional Parks District Update: Kristi Ponozzo - TS 00:04:59

https://www.helenamt.gov/fileadmin/user\_upload/Parks/Documents/Parks\_Documents/Parks\_G eneral\_Information/Helena\_Parks\_and\_Recreation\_Plan\_Phase\_2\_FINAL\_\_3\_.pdf

- ♣ Polling Presentation: Mary Hollow, Prickly Pear Land Trust (PPLT) TS 00:06:29
- **♣** ACTION ITEM: *TS 00:04:25*

**TS 00:29:09** – Chairman Steve Baiamonte polled the City-County Parks board to determine interest in pursuing a recommendation to both the City and County Commissions to move forward with the Regional Parks polling efforts.

**All in agreement**: David McGuire, Alex Tommerup, Nyle Howsmon, Jerry Blythe and Steve Baiamonte.

- Next Steps TS 00:29:48
- Once this board makes a recommendation, the City staff will work out the logistics of getting this information to the respective Commissions TS 00:31:05
- ♣ Dave McGuire moved that the City-County Parks Board make a recommendation to the City and County Commissions to move forward with the Regional Parks polling efforts as presented by PPLT. Alex seconded. Motion carried. TS:00:32:01
- City's next steps TS 00:32:50
- 7. Reports TS 00:33:00
- 8. Public Comment TS 00:45:27
  - None.
- 9. Communications and Future Agenda Items (Board Members)
  - None.
- 10. Next Meeting Date TS 00:45:39
  - February 2, 2022
- 11. Adjournment TS 00:45:59

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